

**MINUTES FROM THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

**September 22, 2021, at 5:00 pm via Zoom**

**Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung (joined at item #8)**

**Others Present: Kyle Lang (District General Manager), Rebecca Smith (District Counsel), Dustin Dumars (District Accountant), Tina Anderson & Ric Reinhardt (District Engineers)**

**Meeting commenced at 5:04 pm**

1. Public comment on agenda items. **None**
2. Approval of the minutes of prior meetings
  - a) July 21, 2021 – **Motion by Reyes to approve minutes in form presented, second by Clark, approved by Reyes and Clark (Yeung absent).**
3. Financial report by District accountant.

**Dumars discussed Balance Sheet as of August 31, 2021, Profit and Loss, and Unpaid Bills Detail. He recommended paying unpaid bills identified to be paid from the General Fund other than the payment to SCI Consultants. Motion by Reyes to pay unpaid bills as recommended by Dumars, second by Clark, approved by Reyes and Clark (Yeung absent).**

4. Update on FMAP by District engineer

**Anderson and Lang discussed pending work to be funded by FMAP. Clark reminded them that the District has a line of credit to fund the work pending receipt of FMAP check and encouraged them to move forward to complete work by the December 31, 2021 deadline.**

5. Update on bid for final slip repair work

**Contract awarded to Ford Construction following bid process; contract to be signed within a week. Anderson noted that this is the final contract for the slip repair work; grant will be closed out upon completion of the work by sending notice to Yolo County and submitting last invoice to DWR. Thereafter, retention funds can be released (expected to be January 2022).**

6. Manager's report

**Lang reported on ongoing maintenance work on the levees, including trying to find a squirrel abatement company with the necessary permits. Roof on pump station will be repaired by the end of October.**

7. Consideration and approval of Resolution No. 2021 - 01, Calling the 2021 Reclamation District Election. *Action Item*

**Smith described the process for electing a new trustee. Motion by Clark to adopt Resolution No. 2021-01 in the form attached to the Agenda, second by Reyes, approved by Reyes and Clark (Yeung absent).**

8. Consideration and Review of Updated 2021-2022 Assessment Roll and Engineer's Report, and Resolution No. 2021 – 02. *Action Item*

**District Engineer and counsel reported that additional information presented to the District following the July adoption of the Engineer's Report necessitated an update to that document, related to the replacement costs for habitat parcels. SCI Consulting Group applied this data to the existing methodology, resulting in an SFE for the habitat parcels of 1.596. This correction did not result in an increase to the assessment of any landowner. Motion by Yeung to adopt Resolution No. 2021-02 in the form attached to the Agenda, second by Reyes, approved by Reyes, Clark, and Yeung.**

9. Discussion of California Central Valley Flood Control Board action to transfer operations and maintenance of a Sacramento River Bank Protection project to the District.

**Reinhardt presented information about the area of the levee affected by the California Central Valley Flood Control Board action. Determined to be a former Army Corps project. Formal transfer to the District is routine in projects of this nature. No action needed by the District at this point.**

10. Such other business as may be brought before the Board that has arisen since the agenda was prepared.

**Reinhardt updated the District on next steps on the Implementation of the Central Valley Flood Protection Plan and possible relocation of the Bypass levee. DWR agreed to fund a scoping project which will include the Tule Canal. Reinhardt will provide additional information at the District's next meeting.**

11. Discussion on next District meeting – proposed date of Wednesday, December 15, 2021, at 10:00 am

**Anderson, Dumars, Reinhardt left meeting.**

12. **EXECUTIVE CLOSED SESSION**

- Big Notch Fish Passage Project update - **No reportable actions were taken in closed session.**

**Meeting adjourned at 6:15pm.**

**Approved on December 14, 2021**



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**Ammy Reyes, Secretary**